

AGENDA
911 BOARD MEETING
February 8, 2008
Governor's Crime Commission
1201 Front Street
Raleigh, NC
10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chair's Opening Remarks	Bill Willis	5
2.	Swearing In of New 911 Board Members	Judge _____	10
3.	Ethics Awareness/Conflict of Interest Statement	Bill Willis	5
<p><i>In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and potential conflicts of interest. Does any Board member have any known conflict of interest or potential conflict of interest with respect to any matters coming before the Board today? If so, please identify the actual or potential conflict and refrain from any undue participation in the particular matter involved.</i></p>			
4.	Approval of Minutes a) January 18, 2008 (voted required)	Bill Willis	5
5.	Report from Use of 911 Funds Committee a) Public Comments (Speakers will be limited to 5 minutes each) (voted required)	Wesley Reid David Dodd	1:30
6.	Discussion on PSAP Fund Distribution Regarding Secondary PSAPs (vote required)	Richard Taylor	15
7.	Proposed Rule Making Committee Meeting Scheduling	Richard Taylor	5
8.	Discussion on Recording of Board Meetings	Richard Taylor	10

Other Items

Adjourn

Next Meeting

**In Raleigh, March 14, 2008
Governor's Crime Control
Large Conference Room**